TOWN OF LOS GATOS COMMUNITY HEALTH AND SENIOR SERVICES COMMISSION MEETING

June 23, 2020 110 East Main Street LOS GATOS, CA 5:00 p.m.

George Rossman, Chair Laura Kramer Rahmil, Vice Chair Lydia Norcia, Commissioner Jeffery P. Blum, Commissioner Arshia Mathur, Youth Commissioner Commissioner - Vacant Commissioner - Vacant

IMPORTANT NOTICE REGARDING THE JUNE 23, 2020 COMMUNITY HEALTH AND SENIOR SERVICE COMMISSION MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29- 20 dated March 17, 2020, regarding the COVID- 19 pandemic. In accordance with Executive Order N-29- 20, the public may only view the meeting teleconference and not in the Council Chamber.

PARTICIPATION

If you are interested in providing oral comments real-time during the meeting, you must join the Zoom webinar at https://losgatosca-gov.zoom.us/j/93389049058 password: 799843

Or Telephone:

Dial:

USA 636 651 0002 USA 8773361829 (US Toll Free) Conference code: 986172

During the meeting:

- When the Chair announces the item for which you wish to speak, click the "raise hand" feature in Zoom. If you are participating by phone on the Zoom app, press *9 on your telephone keypad to raise your hand. If you are participating by calling in, press #2 on your telephone keypad to raise your hand.
- When called to speak, please limit your comments to three (3) minutes, or such other time as the Chair may decide, consistent with the time limit for speakers at a Council meeting.

If you are unable to participate in real-time, you may send an email to PublicComment@losgatosca.gov with the subject line "Public Comment Item #__ " (insert the item number relevant to your comment) or "Verbal Communications – Non Agenda Item." Comments will be reviewed and distributed before the meeting if received by 3:00 p.m. on the day of the meeting. All comments received will become part of the record. The Chair has the option to modify this action on items based on comments received.

REMOTE LOCATION PARTICIPANTS

The following Commission Members are listed to permit them to appear electronically or telephonically at the Community Health and Senior Services Commission meeting: Commissioner George Rossman, Commissioner Kramer Rahmil, Commissioner Norcia, Commissioner Blum, and Youth Commissioner Mathur. All votes during the teleconferencing session will be conducted by roll call vote.

MEETING CALLED TO ORDER

ROLL CALL

COMMISSIONER REPORTS

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

- Approve Community and Senior Services Commission Minutes of February 25, 2020 (Attachment 1)
- Acceptance of Amended CHSSC Enabling Resolution (Attachment 2)
- Acceptance of Updated Scoring Rubric for the Community Grant Program (Attachment 3)

VERBAL COMMUNICATIONS (Members of the public may address the Community and Senior Services Commission on any matter that is not listed on the agenda consistent with the Participation instructions contained on page 1 of this agenda. Unless additional time is authorized by the Community and Senior Services Commission, remarks shall be limited to three minutes.)

OTHER BUSINESS (Up to three minutes may be allotted to each speaker on any of the following items consistent with the Participation instructions contained on page 1 of this agenda.)

- 4. Site visit schedule and reports
 - a. Parents Helping Parents (Attachment 4)
 - b. Next Door Solutions (Attachment 5)
 - c. CASSY (Attachment 6)
 - d. Site visit schedule (Attachment 7)
- 5. Town of Los Gatos General Plan Advisory Committee (GPAC) 2040 Update (Attachment 8)
- 6. Staff Liaison Report
 - a. Update from CHSSC partners
 - b. Update from staff liaison

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK DEPARTMENT AT (408) 354-6834. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]